



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, June 7th, 2012 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover, Gordon (Chair), Orrill, Marshall (Vice-Chair), Lunghino, Schaaf, Smith, Nicolson (Secretary), Coffman
- II. Approval of Minutes:** May
- III. Public Comments:**
Informational Items: (30 minutes) – Greg Goran – Ocean Friendly Garden Chair
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - o Election of officers
 - o Grassy Knoll Update
 - B. EIR –
 - o Harmony Cove (Smith, Lunghino, Orrill) - To analyze the potential environmental impacts associated with a request to allow the development of a 23-boat slip marina, an eating and drinking establishment with outdoor dining area and alcoholic beverage sales, and ancillary uses to the marina (a marina office and retail/rental of water-related recreational equipment).
 - o 405 Improvements (Schaaf, Marshall, Glover) – The project contemplates improving the San Diego Freeway (I-405) by adding either one general purpose lane, or two general purpose lanes, or one general purpose and a tolled express lane in each direction between Route 73 and I-605.
 - C. Field Trips
 - o Future field trips
 - i. OC River Park (Glover) May 24th 9am - Debrief
 - ii. Eco-Log (Orrill) – Ready to schedule
 - D. Re-usable bags Ad hoc committee (Marshall, Coffman, Orrill, Lunghino)
 - E. Green Energy Committee (Smith, Gordon, Marshall, Lunghino)
 - o SCE regional Strategic Plan – draft final reports and waiting for SCE to provide data
 - F. Communications (Glover/Orrill/Coffman/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – update
 - ii. Sustainable Surf City
 - iii. Green Expo
 - o Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE
 - o Awards – WWF Earth Hour – City Challenge
 - G. Environmental Awards (Marshall/Gordon/Nicolson)
 - H. Water Quality Topics – Discussion
 - I. Annual EB Report – Gordon
- VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm June 7th, 2012

IX. Preview of upcoming meetings:

July – Guy Stivers – CPR for Mesa

August – Hurley H2O – Ben Edwards

September – Patrick Molvay – Dept of Toxic Substances Control: Green Business Program

October – Debbie Morris – HF&H: Zero Waste Plan

For further information please contact City Administrator's Office, Aaron Klemm, and (714) 536-5537
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